No.: 92-285

Date: April 28, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Platte Valley Bank Brighton, Colorado

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Topeka to approve the membership application submitted by Platte Valley Bank, Brighton, Colorado; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Platte Valley Bank meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Finance Board, pursuant to its authority under Section 4 of the Federal Home Loan Bank Act, 12 U.S.C.A. § 1424 (West Supp. 1990), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Platte Valley Bank's application for membership in the Federal Home Loan Bank of Topeka; and

FURTHER RESOLVED, that Platte Valley Bank, Brighton, Colorado is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

Samil F. Evans, Jr., Chairman